



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWMAC (HOLDINGS) LIMITED**

Company Number: **01270534**

Date of this return: **31/12/2013**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **166 NORTHWOOD WAY
NORTHWOOD
MIDDLESEX
HA6 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MYRNA EVELYN**

Surname: **MOSS**

Former names:

Service Address: **IKHAYA WEDMANS LANE
ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BN**

Company Director 1

Type: **Person**
Full forename(s): **CLIFFORD LEE**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MYRNA EVELYN**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **ASSISTANT PA WINCHESTER
COLLEG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9690 ORDINARY shares held as at the date of this return**
Name: **MYRNA EVELYN MOSS**

Shareholding 2 : **255 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD LEE MOSS**

Shareholding 3 : **255 ORDINARY shares held as at the date of this return**
Name: **JULIA MARGARET WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.